

HAZEN MEMORIAL LIBRARY
BOARD OF TRUSTEES
AGENDA for May 17, 2022

7:00 pm in the Library Meeting Room and virtually on Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/83649771950?pwd=TGUwWU0rNGgzlQ5ZmQ4UTJhYXRJUT09>

Meeting ID: 836 4977 1950

Passcode: 640805

7:00 Call to Order

7:05 Approve April meeting minutes

7:10 Treasurer's Report

7:15 Director's Report

- a) Program updates: Connie Donovan event June 11
- b) Trustee appointment with Select Board May 23
- c) Collection development and consideration policy
- d) Any other business unforeseen at the posting of the agenda

8:00 Review and sign invoices, then adjourn.